# Heritage Academy Elementary GO Team Budget Meeting

Date: 03/01/2021

Time: [3:00]

Location: [Virtual/Zoom]

# I. Call to order <u>3:00</u>

Role	Name (or Vacant)	Present or Absent
Principal	Trennis Harvey	present
Parent/Guardian	Jonnis Henderson	present
Parent/Guardian	Chandra Vaughn	absent
Parent/Guardian	Kewonnia Whitaker	present
Instructional Staff	Heather Brown	present
Instructional Staff	Olivia Scates	absent
Instructional Staff	LaNikah Ware	present
<b>Community Member</b>	Rev. Eric Powell	absent
Community Member	Clarissa Taylor	present
Swing Seat	Darryl Davis	present
Visitors	Melissa St.Joy	present
	Vonda Mckeever	present

# II. Meeting Protocols

#### a. Roll call

#### b. Determine quorum status; quorum available

- **c. Approve meeting agenda** Motion made by:; Seconded by: Members Approving: Brown, Taylor, Whitaker, Ware
- Members Opposing: None
- Members Abstaining: None
- **Motion** Passes/Fails

#### III. Action Item

- a. Approve Budget for FY22 Motion made by: Taylor Seconded by: Davis
  - Due to the Cares Act additional money is available Option 1 with Partial Option 3; Relay Position - the district will pay a portion of the position which frees up \$9,000; addition funds (\$9,000) add stipends for teachers who stay an extra 30 minutes on Wednesdays

Members Approving: Davis, Brown, Taylor, Whitaker, Ware

- Members Opposing: None
- Members Abstaining: None

# **IV.** Discussion Item 1: Staffing Conference

# v. Principal's Report

### a. Intent to Return Survey for Quarter 4

117 students are signed up for face to face learning for the 4th quarter. The goal is to keep the class sizes under 10.

**b.** Face-to-Face Learning Updates Weekly Covid-19 testing takes place weekly to help us mitigate the spread of the virus. We will have another town hall meeting in the next week or two. Mr. Harvey will encourage more parents to give consent for children to be tested.

# c. Candidacy Declarations for 2021-2023

Declaration for GO Team membership is needed and has been extended to March 8. McKeever stated that we have one parent vacancy and one non-supervisory staff position. Mr. Davis and Ms. Ware's positions may be vacant and open for replacement

#### VI. Information Items

- VII. Announcements -
- VIII. Adjournment
  - a. Motion made by Brown:; Seconded by: Davis

#### Adjourn 4:30